

February 25, 2025

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street Bonifacio Global
City, Taguig City

Attention : **ATTY. STEFANIE ANN B. GO**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.
29F BDO Equitable Tower 8751 Paseo de Roxas
Makati City

Attention : **ATTY. SUZY CLAIRE R. SELLEZA**
Head, Issuer Compliance and Disclosure Department

SECURITIES AND EXCHANGE COMMISSION
12/F, SEC Headquarters
7907 Makati Avenue, Salcedo Village, Brgy. Bel-Air
Makati City 1209

Attention : **ATTY. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

Mesdames / Gentlemen:

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, February 25, 2025, confirmed the approval by the Nominations and Remuneration Committee of the change in designation of the following officers effective March 1, 2025:

Name	From	To
Juan Alfredo Mestas Jara	Senior Vice President / Strategy, Architecture, and Platform Head	Senior Vice President / Strategy, Innovation, Architecture and Platform Head
Prakash S. Mahajan	Senior Vice President / Corporate & FMS CTO	Senior Vice President / Corporate, FMS & MSME CTO

Very truly yours,



ATTY. GRACE S. AYSON
Assistant Corporate Secretary

COVER SHEET

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SEC Registration Number

S	E	C	U	R	I	T	Y	B	A	N	K	C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

S	E	C	U	R	I	T	Y	B	A	N	K	C	E	N	T	R	E
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(Business Address: No. Street City/Town/Province)

ATTY. GRACE S. AYSON

(Contract Person)

+632 88676788

(Company Telephone Number)

1	2
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Month Day
(Fiscal Year)

3	1
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SEC 17-C

(Form Type)

0	5
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Month Day
(Annual Meeting)

0	7
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N/A

(Secondary License Type, If Applicable)

Markets and Securities Regulation Department (MSRD)
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. February 25, 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number 6030 3. BIR Tax Identification No. 000-498-020-000
4. SECURITY BANK CORPORATION
Exact name of registrant as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. Security Bank Centre 6776 Ayala Avenue, Makati City 0719
Address of principal office Postal Code
8. +632 8867-6788
Registrant's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
10. Security registered pursuant to Section 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	753,538,887
Preferred (not listed)	1,000,000,000

11. Indicate the item numbers reported herein: Item # 4

Please be informed that the Board of Directors of Security Bank Corporation, in its meeting held today, February 25, 2025, confirmed the approval by the Nominations and Remuneration Committee of the change in designation of the following officers effective March 1, 2025.

Name	From	To
Juan Alfredo Mestas Jara	Senior Vice President / Strategy, Architecture, and Platform Head	Senior Vice President / Strategy, Innovation, Architecture and Platform Head
Prakash S. Mahajan	Senior Vice President / Corporate & FMS CTO	Senior Vice President / Corporate, FMS & MSME CTO

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SECURITY BANK CORPORATION

Registrant


ATTY. GRACE S. AYSON
 Assistant Corporate Secretary

Date February 25, 2025